



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



January 12, 2005

7:15 PM SWEARING IN CEREMONY

- Glenda M. Blake, Hunter Mill District
- Kevin J. Fay, Dranesville District
- Harrison A. Glasgow, Member-At-Large
- Joanne E. Malone, Providence District

PUBLIC SESSION

7:30 PM PRESENTATIONS / ADMINISTRATIVE ITEMS

- | | | |
|---------|---------------|--|
| (MV) | P-1 | Laurel Hill Adaptive Re-use Citizens Advisory Committee Recommendations – Mr. Tim Sargeant |
| (CW) | P-2 / ADMIN-1 | Resolution Honoring Ed Nenstiel upon His Retirement |
| (SU/HM) | ADMIN-2 | Approval – Request for Land Dedication for 6867-PL-004-1, Horsepen Creek LLC/Middleton Adjacent to Frying Pan Stream Valley Park |
| (D) | ADMIN-3 | Approval – Request for Land Dedication for 2118-SD-01-1, Sycamore Falls Adjacent to Little Pimmit Stream Valley Park |
| (CW) | ADMIN-4 | Adoption of Minutes – December 8, 2004, Park Authority Board Meeting |

8:15 PM ACTION ITEMS

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| (CW) | A-1 | Approval to Advertise the FY 2005 Proposed Fee Adjustments and the Public Comment Meeting Date |
| (P) | A-2 | Authorization to Hold a Public Hearing on the Proposed Master Plan for Oakton Community Park |
| (CW) | A-3 | Planning and Development Division 2005-2009 Project Schedule |
| (CW) | A-4 | Proposed Text Amendments to the County Comprehensive Plan Policy Plan Parks and Recreation Element |

8:25 PM CHAIRMAN'S MATTERS

8:30 PM DIRECTOR'S MATTERS

8:35 PM COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

9:00 PM CLOSED SESSION

- Land Acquisition
- Adoption of Closed Session Minutes – December 8, 2004, Park Authority Board Meeting

9:30 PM ADJOURNMENT